DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled Apparatus and Method for Limiting Application of Electrical Power to a Load

the specification of wh	ich:	
(check one)	[X] is attached hereto [] was filed on and was amended on	as Application Serial No(if applicable)
	ve reviewed and understand the conte s amended by any amendment referre	ents of the above-identified specification, ed to above.
	to disclose information which is maral Regulation, §1.56(a).	sterial to patentability in accordance with
application(s) for pater	nt or inventor's certificate listed belo patent or inventor's certificate havin	ted States Code, §119(a)-(d) of any foreign w and have also identified below any ag filing date before that of the application
Prior Foreign Applicat	ion(s)	
Application No	o. Country	Filing Date
I hereby claim the bene provisional application	efit under Title 35, United States Coo (s) listed below	le, §119(e) of any United States
Application No	o. Country	Filing Date
I hereby claim the benefit under Title 35, U.S.C., § 120 of any United States application(s), or §365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application.		
	became available between the filing of	date of the prior application and the

I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

James P. O'Shaughnessy, Reg. No. 27,667 Alexander M. Gerasimow, Reg. No. 28,610 Scott Speroff, Reg. No. 37,450 Michael A. Jaskolski, Reg. No. 37,551 John T. Pienkos, Reg. No. 42,997 John M. Miller, Reg. No. 38,560 William R. Walbrun, Reg. No. 37,464 Keith M. Baxter, Reg. No. 31,233 Adam J. Forman, Reg. No. 46,707 George E. Haas, Reg. No. 27,642

Address all telephone calls to:

Susan M. Donahue at telephone number (414) 382-4463

Address all correspondence to:

Rockwell Automation, Inc.	
Attention: Susan M. Donahue	
Patent Dept./704P Floor 8 T-29	
1201 South Second Street	
Milwaukee, Wisconsin 53204	

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of first inventor	Jack L. Covault	
Inventor's signature	Vach Covault Date: Dec 12, 2003	
Citizenship	U.S.A.	
Residence	Waukesha, Wisconsin	
Post Office Address	W253 S4556 Meadowview Drive	
	Waukesha, Wisconsin 53189	

QBMKE\5503627.1